



OFFICE OF THE CITY CLERK

November 3, 2004

Ms. Violet Varona-Lukens
Executive Officer
Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, California 90012

Re: Request for Services of Los Angeles County Registrar of Voters

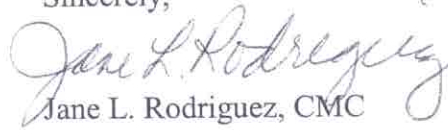
Dear Ms. Varona-Lukens:

Enclosed are the following resolutions adopted at the regular meeting of the Pasadena City Council on November 1, 2004:

1. Resolution No. 8410 calling a Primary Nominating Election for members of the City Council in Districts 3, 5, and 7 of the City of Pasadena, and consolidating the Pasadena Unified School District Primary Nominating Election for Board of Education Seats 1, 3, 5, and 7 with said election to be held on Tuesday, March 8, 2005.
2. Resolution No. 8411 requesting the Board of Supervisors permit the Registrar of Voters to render specified services relating to the conduct of a consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election to be held on Tuesday, March 8, 2005, and if necessary, a General Municipal Election to be held on Tuesday, April 19, 2005.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


Jane L. Rodriguez, CMC
City Clerk

cc: Connie McCormack, County Clerk/Registrar-Recorder

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RESOLUTION NO. 8411

that all things
be a full, true and correct
copy of Resolution No. 8411
to file in the office of the City Clerk
of the City of Pasadena, Calif.
Jose L. Rodriguez
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY TO PERMIT THE REGISTRAR OF VOTERS OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A CONSOLIDATED CITY OF PASADENA AND PASADENA UNIFIED SCHOOL DISTRICT PRIMARY NOMINATING ELECTION TO BE HELD MARCH 8, 2005, AND IF NECESSARY, A GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 19, 2005

WHEREAS, a consolidated Primary Nominating Election is to be held on March 8, 2005, in the City of Pasadena and, if necessary, a General Municipal Election on April 19, 2005; and

WHEREAS, the Pasadena Unified School District Primary Nominating Election will be consolidated with the City of Pasadena Primary Nominating Election and conducted by the City Clerk within the Pasadena Unified School District area; and

WHEREAS, in the course of conduct of said election it will be necessary to consolidate county precincts, have available the computer records of the names and addresses of all eligible registered voters, to perform other related services, and to compute the costs involved in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena, as follows:

A. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council hereby requests the Board of Supervisors of said

County to permit the Registrar or Voters, in connection with the March 8, 2005 and April 19, 2005 elections, to do the following:

1. Tabulate the number of registered voters in the precincts as consolidated by the City.
2. Prepare election specific voter file tape for use in providing labels for mailing sample ballot pamphlets in the City and the Pasadena Unified School District.
3. Verify signatures on nominating petitions and on absent voter applications.
4. Provide miscellaneous supplies for precinct kits including, but not limited to, street indices, rosters, lights, extension cords, and flags.
5. Prepare a formula for the allocation of costs involved in the foregoing between or among the appropriate entities in the City and the Pasadena Unified School District for election costs incurred.

B. The Director of Finance is authorized and directed to pay out of the General Fund a sum equal to the actual cost thereof to the County upon the completion of such services and upon presentation to the City of a bill therefor.

C. The City Clerk is authorized and directed to forward, without delay, a certified copy of this resolution to the Board of Supervisors of the County of Los Angeles and to said Registrar of Voters.

Adopted at the regular meeting of the City Council on the 1st day of

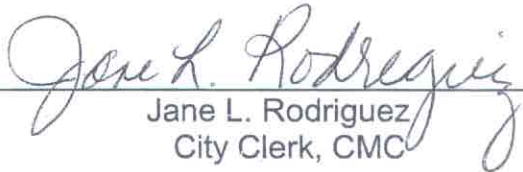
November, 2004, by the following vote:

AYES: Councilmembers Gordo, Haderlein, Little, Madison,
Streator, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Holden

ABSTAIN: None


Jane L. Rodriguez
City Clerk, CMC

APPROVED AS TO FORM:



10/25/04

Nicholas G. Rodriguez
Assistant City Attorney

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